

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 15TH DAY OF AUGUST, 1960 AT 11:00 A. M.

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The call of the roll disclosed the presence or absence
of Directors as follows:

PRESENT

Joe B Hogsett
Houston Hill
Lacy Boggess
W. L. Pier
Wayne E. Newton

Also present were Messrs. John M. Scott of General Counsel for
the District and Ben Hickey General Manager of the District.

Director Hogsett acted in his capacity as President and
Director Boggess acted in his capacity as Secretary, whereupon pro-
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meetings held July 29th and August 10, 1960 were read and approved
by the Directors and it was accordingly ordered that such minutes
be placed in the permanent files of the District.

2.

On motion of Director Pier, seconded by Director Hill,
Voucher-checks #16065 to #16166 inclusive, for Program A and B, and
Voucher-checks #1155 to #1184 inclusive, for Program C, were approved
and ordered paid, having theretofore received the approval and

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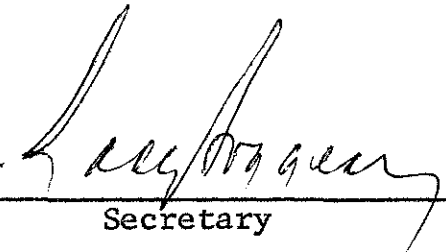
presented for the replacement of District Unit No. 1-A, being that of a 1958 Model Chevrolet Sedan, purchased in 1957, said proposals being as follows:

1. Ernest Allen Motor Co. - Net cost to District - \$1,703.75
2. Dumas Milner Chevrolet Co. - Net cost to District - \$1,733.85
3. Southwest Chevrolet Co. - Net cost to District - \$1,483.35

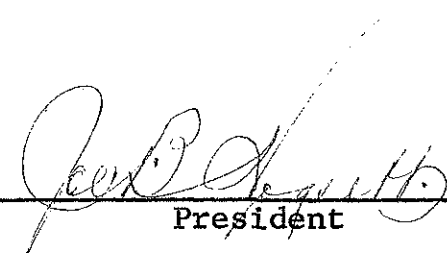
Upon tabulation of the bid proposals it was found that the lowest bid (\$1,483.35) did meet District specifications, whereon it was the opinion of the Directors, and their order, that the District purchase from the Southwest Chevrolet Co., in the amount of \$1,483.35, the replacement for Unit 1-A as presented in the bid proposal.

5.

There being no further business before the Board of Directors, the meeting adjourned.



Secretary



President